

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD/ORGANIZATIONAL MEETING  
HELD ON DECEMBER 11, 2013, BALDWIN LANE ELEMENTARY SCHOOL  
(CLOSED SESSION HELD AT THE DISTRICT OFFICE)

Present: Mrs. Beverly Grabe  
Mr. Randall Putz  
Dr. Kenneth Turney  
Dr. Alfred Waner  
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden  
Mr. Walter Con  
Mrs. Tina Fulmer  
Mrs. Andy McLinn  
Mrs. Melinda Peterson  
Staff from Baldwin Lane Elementary School  
Students/Parents from Baldwin Lane Elementary School

President Waner called the meeting to order at 4:30 p.m. at the School District Office. Open Session

President Waner called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe to adopt the agenda for this meeting. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Adoption of Agenda

President Waner called for Public Comment on Closed Session Agenda Items Hearing none, President Waner adjourned the meeting to a Closed Session at 4:31 p.m. Public Comment

Student Personnel Item #13-14-008  
Student Personnel Item #13-14-009  
Student Personnel Item #12-13-020  
Student Personnel Item #13-14-006  
Closed Session

President Waner called the Open Session to order at Baldwin Lane Elementary School at 6:39 p.m. Open Session

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Waner reported the following action was taken during the Closed Session:

Student Personnel Item #13-14-008 was expelled and the expulsion was staid. The student will attend the Alternative to Expulsion class at the Chautauqua High School Campus for the remainder of the year. Additionally, the student is to enroll in an Art Class at Big Bear High School during this period of time. The student may apply for re-admittance to Big Bear High School in July, 2014.

Student Personnel Item #13-14-009 was expelled for one full year. The student may apply for re-admittance to Big Bear High School in December, 2014.

Student Personnel Item #12-13-020 – the Governing Board approved the student’s request to be re-admitted to the District. The student will attend Chautauqua High School for the second semester. If the student is successful during this period of time, the student will be reconsidered to be re-admitted to Big Bear High School for the 2014-2015 school year.

Student Personnel Item #13-14-006 – the Governing Board voted to allow the student to return to Big Bear High School beginning January 13, 2014.

Due to time constraints, the Governing Board will need to return to Closed Session following the Open Session at Baldwin Lane Elementary School in order to hear Student Personnel Item #12-13-023 and Student Personnel Item #13-14-007 along with the evaluation item already on the agenda for that time.

#### Board Organizational Meeting

President Waner called for a nomination for President of the Governing Board Motion by Mr. Putz to nominate Dr. Turney for the position of President of the Governing Board. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

M13-14-

President Waner called for a nomination for Clerk of the Governing Board. Motion by Mr. Zamoyta to nominate Mrs. Grabe for the position of Clerk of the Governing Board. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

President Waner called for a nomination for the Representative to the County Committee on School District Organization.

Motion by Dr. Turney to nominate Mr. Zamoyta as the Representative to the County Committee on School District Organization. Second by President Waner. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

President Waner called for a motion to approve Resolution #13-14-007.

Motion by Dr. Turney to approve Resolution #13-14-007 stating the Governing Board of Trustees will continue to hold Regular Meetings on the first Wednesday of each month and Board Workshop Meetings on the third Wednesday of each month and will continue to hold Special Meetings/Workshops as necessary and properly noticed. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

A consensus was reached that President Waner would finish his term as President with this meeting; Dr. Turney's first official meeting as Governing Board President will be January 22, 2014.

Mr. Madden recognized all Governing Board Members for the time they served as President of the Governing Board. Mr. Madden said a few words about each board member and presented each with a plaque which showed the years served as President. Recognition Section

President Waner called for a motion to approve the minutes. Motion by Mr. Zamoyta to approve the minutes of a Board Workshop Meeting held on November 20, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Minute Approval M13-14-

Maria Silva, Student Representative from Chautauqua High School expressed her appreciation to the staff at CTHS and announced she will be attending Big Bear High School to finish her credits. Maria gave a big "thank you" to Dr. Schour and stated she is excited to graduate from BBHS. Maria thanked the Governing Board for the opportunity to be the representative for CTHS. Maria also thanked the Governing Board for the remodel work done at CTHS. Maria introduced the new Student Representative for CTHS. Student Rep. Report

Reed Leong, Student Representative from Big Bear High School was absent from this meeting.

Mr. Madden introduced Mrs. Melinda Peterson, Principal, Baldwin Lane Elementary School and recognized the staff, students, and parents present at this meeting. Mrs. Peterson welcomed everyone and introduced students who performed Clocks. Mrs. Peterson presented information on the programs offered at Baldwin Lane and reviewed the technology being offered to students. Students helped Governing Board and Cabinet Members participate in an activity to find out how many fish are in our lake. Mrs. Peterson reviewed the community partnerships that have been developed with Baldwin Lane. A “light-hearted” video of Baldwin Lane Kindergarten students was shown to all present Third grade students were introduced by Mrs. Hochee. Mrs. Hochee explained how these students have been going into the forest collecting samples of leaves and conducting plant and animal tracking. The students are utilizing the computer lab to do the research and turn the items into art projects. Gifts were given to each Governing Board and Cabinet Member from the third grade students at Baldwin Lane. Students provided a Christmas performance for all present.

Community/  
Staff Pres.

President Waner called for a break at 7:45 p.m.

Break

President Waner called the meeting back into Open Session at 7:56 p.m.

Open  
Session

President Waner opened the Hearing Section at 7:56 p.m.  
Mr. Marvin Cira stated he is a volunteer because he believes in the value of education; that is why he is doing what he is doing. Mr. Cira was honored recently by local service clubs. Mr. Cira stated we should be proud of our high graduation rate which is one of the highest in the County. Some students from Big Bear High School and Chautauqua High School attended Adult Education due to circumstances that did not allow them to graduate before they were 19 years old. They could not be a high school graduate without the Adult Education Program. As an adult, the attitude toward school changes. The Adult Education Program is the only gateway for these people to earn their high school diploma. Mr. Madden said he would present this program to the Governing Board for consideration. Mr. Cira would appreciate this consideration.

Hearing  
Section

Hearing no further request to make Public Comment, President Waner closed the Hearing Section at 8:06 p.m.

Mr. Keith Weaver of Government Financial Strategies, inc. presented the final estimated savings on the solar project. Due to lower “all-in” true interest cost than estimated, lower borrowing amount than budgeted, and lower debt service payments than planned we are now estimating 10.5 million dollars in savings. Mr. Weaver reviewed the cash flow for this 10.5 million dollars. Mr. Weaver reviewed the Protection Provisions and Prepayment Options. Next Steps: \$5,145,766.00 was deposited with Bank of New York for the solar energy project. The District can begin withdrawing from this account immediately with the submission of invoices. Bank of New York is also responsible for invoicing the District for principal and interest payments and ensuring they are forwarded to investors.

Mr. Madden reviewed the calendar adding the ROP Showcase Class Visitations on December 13, 2013 as well as the Community Outreach Event on December 16, 2013 at NSES regarding the LCFF and LCAP. Mr. Madden reported our projected enrollment is 2,560. As of December 10, 2013, our enrollment is 2,546. ADA is in the range of 96%. Principal class visits for October total 144; cumulative total 221. Mr. Madden has made 52 class visits for a grand total of 273 class visits. Mr. Madden stated it was an honor to attend the California School Boards Association Annual Education Conference with the Governing Board last week. Mr. Madden reviewed Mr. Marquez’s presentation at the CSBA Conference. Mr. Madden reported seeing very persuasive writing taking place at BBES during a visit on this date.

Information  
Section  
Supt. Report

Mr. Zamoyta reported the CSBA Conference was great noting the keynote on the second day was definitely an important message. Mr. Putz appreciates the opportunity to attend the CSBA Conference; in part because of what you learn and in part spending time with the other Board Members but also in part because it reminds him of why he is on the board. Mr. Putz noticed a shift where people were using the word courage in their presentations. Also, the status quo is being challenged. Mrs. Grabe was not able to attend the CSBA Conference, however, she is very thankful for the activities and performances at the school sites. Mrs. Grabe talked about the Talent Show that her granddaughter performed in. Dr. Turney stated that for the past two years, we have been mindful of budget cuts and only sending one or two board members to conferences, but it is very beneficial for board members to attend these conferences. Attending these conferences provide a broad knowledge. The district has saved money with contacts made at conferences. Dr. Turney stated he is so proud of Mr. Marquez and his presentation at the CSBA Conference. President Waner stated he has attended CSBA Conferences since 1966 and the presentation of Manny’s is number one of all he has seen. President Waner enjoyed

Board  
Member  
Reports

the trade show very much. President Waner also attended Communication for Board Members in regards to emails. President Waner really appreciates the fellowship with the other Board Members during these conferences.

Mrs. Fulmer reported on a meeting held on November 15<sup>th</sup> regarding the GATE Program. We want this to be a district driven focus. The high school does center around this with their AP classes and extra-curricular clubs. Dr. DeLandtsheer recommended creating a GATE Brochure and present what the high school is doing. At the middle school, Honors Algebra, Geometry, and extra-curricular are fulfilling this requirement. It comes down to elementary. We do have extra-curricular but we can go farther. Mrs. Fulmer talked about after school enrichment and how we need to cluster the GATE students. February is our timeframe to discuss with all three elementary sites how to get to where we want to be in regards to GATE. Transportation is an issue which equals funding/budget. The big key is to consider the schedule at elementary and clustering these students. Dr. DeLandtsheer highly recommended we cluster these students; he stated we do a lot of these things and we need to advertise it. Dr. DeLandtsheer offered to provide a one day refresher course at his cost. Dr. DeLandtsheer will attend our February meeting. Mr. Con offered no report.

Cabinet  
Reports

President Waner called for a motion to approve the Consent Calendar Motion by Mr. Zamoyta to approve Interdistrict Attendance Permits for one first grade student, one third grade student, and one fifth grade student residing in the Redlands Unified School District to attend school in the Bear Valley Unified School District (Fallsvale Elementary School) and to approve the Payment Report Batches 0095 through 0129. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent  
Calendar

President Waner called for a motion to approve the Administrative Report Motion by Mr. Zamoyta to approve the First Reading of Board Policy 5131.2- Bullying and Board Policy 5145.9-Hate Motivated Behavior. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report  
#13-14-010  
M13-14-

President Waner called for motions to approve the Curriculum/Instruction Report. Motion by Mrs. Grabe to approve the First Reading of Board Policy 6170.1- Transitional Kindergarten. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Curriculum/  
Inst. Report  
M13-14

Motion by Mrs. Grabe to approve the Second Reading and Adoption of the 2014-2015 School Calendar. Second by Mr. Putz. Discussion followed where President Waner stated he had an interesting conversation regarding a district taking the entire week of Thanksgiving off. He thinks the one is fine that is presented. Maybe check to see if the staff might be interested in this. Mrs. Fulmer stated she will bring this up to the committee when they develop the next calendar. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

President Waner called for motions to approve the Business/Financial Report. Motion by Mrs. Grabe to adopt the 1<sup>st</sup> Interim Financial Report 2013/14. Second by Mr. Putz. President Waner thanked Mr. Con for the presentation on December 9<sup>th</sup>; it was helpful. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Business/  
Financial  
#13-14-009  
M13-14

Motion by Mr. Zamoyta to accept the following donations: M13-14-  
\$750.00 to BBES from Soroptimist International of Big Bear Valley  
\$500.00 to BBMS from Soroptimist International of Big Bear Valley  
\$100.00 to BLES from Setsuko Ploch (The Setsuko M. Ploch Living Trust)  
to be used toward transportation for a 100-Mile Club Field Trip  
Two video and two still cameras and miscellaneous accessories worth \$500.00  
to BBMS from Mr. Randall Putz  
\$1,000.00 to BBMS from the Big Bear Valley Sportsman's Club to be used  
for sports equipment  
Tools for the Auto Shop Program at BBHS worth \$250.00 from NAPA Auto  
Parts.  
Second by Mrs. Grabe. President Waner called for the vote. A vote in favor  
of the motion was unanimously approved.

Motion by Mr. Zamoyta to approve the Purchase Order Report Numbers M13-14-  
140489 through 140567. Second by Dr. Turney. President Waner called for  
the vote. A vote in favor of the motion was unanimously approved.

President Waner called for motions to approve the Personnel Reports. Personnel  
Certificated Personnel Report #13-14-012 Reports  
Motion by Mrs. Grabe to employ the following certificated substitute teachers M13-14-  
for the 13-14 school year: Lexi Amrhein, Michael Fulmer, Cheryl Houston,  
and Lori Zack. Second by Mr. Putz. President Waner called for the vote. A  
vote in favor of the motion as unanimously approved.

Motion by Mr. Zamoyta to approve the following coaches for the 2013-14 school year: M13-14-

Tianna Cuevas-Cheerleading Coach-BBHS

John C. Francis-Assistant Basketball Coach-BBHS

Russell McCoy-Boys' and Girls' Golf Assistant Coach-BBMS

Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Dr. Turney to approve a stipend for Mr. Doug Lane, Lead Teacher at Chautauqua High School, in the amount of \$500.00 per month effective December 1, 2013 through June 30, 2014. Fiscal Implications are approximately \$3,500.00 for the current year; approximately \$7,000.00 annually. Second by Mr. Putz. Discussion followed where President Waner asked if he started in August/September, why are we not making this retroactive? Mr. Madden answered, based on a conversation with Mr. Lane, he is agreeable to this. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14-

Classified Personnel Report #13-14-007

Motion by Mr. Putz to employ Jennifer Kroupa as a Cafeteria Worker, BBHS, 3.75 hours per day, 180 days per year at the proper salary rate of pay. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to employ Dmitry Oberneder as a Campus Safety Assistant, BBMS, 5.00 hours per day, 180 days per year at the proper salary rate of pay. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to employ Steve Piper as a Custodian, BLES, 8.00 hours per day, 193 days per year at the proper salary rate of pay. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve the following district drivers to drive students on field trips and other school related activities for the 2013-14 school year: Lisa Hahn, Brad Johnson, Andrew Ochoa, Cory Randle, Anne Talbot, John Brisson, Robin O'Hare. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14-



Motion by Mr. Zamoyta to employ Becky Murphy as an Instructional Aide, BBES, 3.75 hours per day, 180 days per year at the proper salary rate of pay. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Mr. Madden reviewed the Resignation/Retirement Notifications he received:  
Retirement – Sandy Sherod, 8.00 hour per day Custodian at BLES effective December 19, 2013.  
Resignation – Don Scheerschmidt, Coordinator of Special Education, effective November 30, 2013.  
Resignation – Mike Klein, Custodian, BBMS, effective December 31, 2013.  
Resignation – Megan Plakos, Healthy Start Family Advisor, effective December 19, 2013.

No suggestions were offered for future meeting agendas.

President Waner stated the Board will be going back into Closed Session and, any action taken, will be reported following the two student hearings and the Superintendent's evaluation.

President Waner called for Public Comment on Closed Session Agenda Items. Hearing none, President Waner adjourned the meeting to a Closed Session at 8:49 p.m.

Student Personnel Item #12-13-023  
Student Personnel Item #13-14-007

Closed  
Session

President Waner called the meeting back into Open Session at 9:10 p.m. and reported the following action was taken during Closed Session:  
Student Personnel Item #12-13-023 – the student and parent/guardian were not present at the hearing. The Governing Board voted as follows to deny the student's request to be readmitted to BVUSD:  
AYES: Grabe, Putz, Turney, Waner, Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Open  
Session

Student Personnel Item #13-14-007 – the student and parent/guardian were not present at the hearing. The Governing Board voted as follows to expel the student for one year. Student will need to apply to be readmitted to BVUSD by appearing before the Governing Board in December, 2014. It was determined this offense was no affect from the IEP:

AYES: Grabe, Putz, Turney, Waner, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

President Waner adjourned the meeting back to a Closed Session. No action is expected to be taken.

Closed  
Session

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Superintendent of Schools.

President Waner called the meeting back to Open Session at 10:09 p.m. and reported no action was taken during this portion of the Closed Session.

Open  
Session

President Waner adjourned the meeting at 10:10 p.m.

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Secretary

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Clerk of the Board